

No. C 80917		Due no later than Mar 31, 2008 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. PACIFIC COAST MINES, INC. SHANNON S CROMPTON PO BOX 6609 ENGLEWOOD CO 80155-6609		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
TREASURER	JACK R. WELCH	8309 WEST 3595 SOUTH	MAGNA	UT	USA	84044	
PRESIDENT	GARY J. GOLDBERG	8051 E MAPLEWOOD AVE.	GREENWOOD VILLAGE	CO	USA	80111	
SECRETARY	SHANNON S. CROMPTON	1343 SOUTH 1800 EAST	SALT LAKE CITY	UT	USA	84108	
DIRECTOR	CHRIS J. ROBISON	8051 E MAPLEWOOD AVE.	GREENWOOD VILLAGE	CO	USA	80111	
DIRECTOR	GARY J. GOLDBERG	8051 E MAPLEWOOD AVE.	GREENWOOD VILLAGE	CO	USA	80111	
DIRECTOR	JEFFREY R. OLSEN	8051 E MAPLEWOOD AVE.	GREENWOOD VILLAGE	CO	USA	80111	
5. Organized Under the Laws of: DE C 80917		6. Annual Report must be signed.* Signature: Julie A. Cummings Name (type or print): Julie A. Cummings					
		Date: 03/14/2008 Title: Tax Officer					
Processed 03/14/2008 * Electronically provided signatures are accepted as original signatures.							